

Payment Decision Evidence Packet

Examiner-ready evidence for a single payment decision

Packet ID
PKT-2026-03-19-00847

Export Timestamp
2026-03-21T09:14:03Z

Export Type
Examiner packet

Chain Verification
VERIFIED

Compliance Status
COMPLIANT

Risk Level
LOW

EXECUTIVE SUMMARY

This packet documents a \$48,200 USDC vendor payout initiated by AI agent treasury-rebalancer-v2 on Base (US !' EU corridor). The payment passed all five policy checks including OFAC/SDN screening, required dual approval due to threshold exceedance ($\$48,200 > \$25,000$), and was executed after compliance review by two authorized approvers.

The digest chain is intact and independently verifiable. This packet can be exported to examiner, partner diligence, incident review, or redacted formats.

PACKET METADATA

BLOCKING MODE

SCREENED

POLICY VERSION

PROOF RETURNED

REDACTION READY

INITIATION SOURCE

EXPORTABLE

This is a sample evidence packet generated by Kontext. In production, each payment decision automatically produces a structured evidence record with policy checks, screening results, approval lineage, and cryptographic proof.

PAYMENT SUMMARY

Amount	Type	Corridor	Chain	Timestamp
\$48,200 USDC	Vendor payout	US !' EU	Base (EVM)	2026-03-21 09:14 UTC

Enforcement Mode: Blocking — Non-compliant payments are stopped before execution

TRANSACTION DETAILS

Transaction hash	0xa4f2c8d1e9b7034f6a2d8c1e5b9f3a7d2c8e4f1b6a9d3c7e
Sender address	0x7B2e...4F91 (treasury-ops.kontext.eth)
Recipient address	0x3C8a...9D12 (vendor-acme-eu.eth)
Block number	18,429,571
Gas used	21,000 (sponsored via Gas Station)
Settlement finality	On-chain, irreversible

INITIATION SOURCE

Initiator type	AI agent
Agent ID	treasury-rebalancer-v2
Instruction reference	payout batch #A-449
Policy version	payout-policy@2026.03
Delegation authority	Board Resolution BR-2025-14 (autonomous vendor payouts "d \$100K)
Agent deployment date	2026-01-15

AI Agent Initiation:

This payment was initiated by an AI agent operating within defined policy bounds. The agent identity, instruction context, and delegation authority are captured as part of the evidence record for examiner review.

POLICY EVALUATION

Five policy rules evaluated at 09:14:01 UTC against payout-policy@2026.03

#	Rule	Result	Detail
1	Counterparty allowed	PASSED	Recipient 0x3C8a...9D12 is on approved vendor list (added 2025-11-20).
2	Threshold !' dual approval	TRIGGERED	Amount \$48,200 exceeds \$25,000 dual-approval threshold. Two approvers required.
3	Daily volume limit	WITHIN LIMIT	Daily total \$312,400 of \$500,000 limit (62.5% utilization).
4	Policy boundary check	ESCALATION READY	Payment within bounds. Fallback: block if any approval missing.
5	OFAC/SDN screening	PASSED	Address 0x3C8a...9D12 not found on SDN list v2026.03.21.

SANCTIONS SCREENING — OFAC/SDN

CLEAR No match found on OFAC Specially Designated Nationals list

SDN list version	v2026.03.21 (14,847 entries)
Check timestamp	2026-03-21 09:14:02 UTC
Screening latency	38ms
Provider	Built-in Treasury SDN Provider (no API key required)
Screened address	0x3C8a...9D12
Secondary check	Counterparty name cross-reference against SDN aliases

Temporal Proof

Screening completed at 09:14:02 UTC. Payment executed at 09:14:03 UTC. The 1-second gap between screening clearance and execution is cryptographically attested in the digest chain (link #2,341). This proves screening ran before settlement, not after.

APPROVAL CHAIN

Dual approval required per payout-policy@2026.03 (amount > \$25,000). Two of two approvals received.

1

Treasury Operations

Maria Chen (treasury-ops@acme.com)

09:12:14 UTC

Initiated vendor payout per batch #A-449. Agent treasury-rebalancer-v2 selected optimal execution window.

Authority: Operations Manager — authorized for vendor payouts "d \$100,000

2

Compliance Review

James Park (compliance@acme.com)

09:13:01 UTC

Dual approval satisfied. Counterparty 0x3C8a...9D12 verified against approved vendor list. OFAC screening scheduled.

Authority: Compliance Officer — required for all payments > \$25,000

3

Execution Confirmed

System (automated)

09:14:03 UTC

Payment executed on Base. txHash: 0xa4f2c8d1...5b9f3a7d. Block 18,429,571 confirmed. Settlement final.

Authority: Automated — all approvals + screening clearance received

DECISION OUTCOME

APPROVED

Approved after dual review — all policy checks passed

Fallback behavior	Blocked if any required approval is missing
Policy version applied	payout-policy@2026.03
Enforcement mode	Blocking (non-compliant payments stopped, not just logged)
Total approval time	1 minute 49 seconds (initiation to execution)

DIGEST CHAIN VERIFICATION

Every action logged by Kontext is appended to a tamper-evident SHA-256 digest chain. Each link includes the hash of the previous link, making any modification to prior records detectable.

VERIFIED

All 2,341 links intact — no tampering detected

Chain position #2,341 of 2,341 (terminal)

Terminal digest:

```
sha256:a4f2c8d1e9b7034f6a2d8c1e5b9f3a7d2c8e4f1b6a9d3c7e2f5a8b1d4c7e9f3a
```

Genesis hash:

```
sha256:0000000000000000000000000000000000000000000000000000000000000000
```

Packet content hash:

```
sha256:b7e3d9f1a2c4086e5d1b9f3a7c2e8d4f6b1a9c3e7d2f5a8b4c1e7f9d3a6b2e8c
```

INDEPENDENT VERIFICATION

This evidence packet can be independently verified without trusting Kontext infrastructure. Any party with the exported digest chain can recompute the SHA-256 hash sequence from the genesis block to the terminal digest and confirm that no records were inserted, modified, or deleted after the fact. The content hash of this packet is also independently computable from the raw packet data.

EXPORT CONTROLS

Redaction mode	First6...last4 address masking (applied to this export)
SAR preservation	Enabled — records retained per FinCEN 31 CFR 1010.430
Erasure log	No erasure actions recorded for this payment
PII separation	Sensitive fields stored separately from verification chain

AVAILABLE EXPORT FORMATS

- **Examiner packet**
Full forensic evidence with approval chain, screening proof, and digest verification
- **Partner diligence**
Compliance overview for sponsor bank Section 8 review requirements
- **Incident review**
Root cause analysis with timeline reconstruction and policy trace
- **Redacted export**
PII-masked version for external distribution and non-compliance audiences